

4 September 2019

RESULTS FROM GENERAL MEETING

St George Mining Limited (“**St George**” or “**the Company**”) wishes to advise that, in accordance with Listing Rule 3.13.2, all the resolutions considered at the General Meeting of the Company held today (“**the Resolutions**”) were passed by members of St George with the requisite majorities. Details of the Resolutions are contained in the Notice of General Meeting dated 31 July 2019.

In accordance with section 251AA of the *Corporations Act 2001*, the following information is provided to the Australian Securities Exchange in relation to Resolutions all of which were passed by a show of hands.

	Resolution Number	Resolution Number	Resolution Number
	1	2	3
Total number of proxy votes exercisable by proxies validly appointed	62,555,314	62,555,314	62,555,314
Total number of proxy votes in respect of which the appointments specified that:			
- the proxy is to vote for the resolution	41,728,575	41,728,575	58,817,183
- the proxy is to vote against the resolution	585,910	585,910	585,910
- the proxy is open on the resolution	999,264	999,264	999,264
- the proxy is to abstain/excluded on the resolution	19,241,565	19,241,565	2,152,957
- the proxy may vote at the proxy’s discretion	-	-	-

Note: Resolution numbers in this table refer to the resolution numbers in the Notice of General Meeting dated 31 July 2019.

For further information, please contact:

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